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*Governor's Appointee*

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# California Infrastructure and Economic Development Bank

## BOARD MEETING NOTICE

Thursday, August 21, 2008 – 1:30 p.m.  
1001 I Street – Sierra Hearing Room, 2<sup>nd</sup> Floor\*  
Sacramento, California 95814

### **AMENDED AGENDA**

1. Call to Order and Roll Call.
2. Executive Director's Report

#### **Consent Items:**

3. Approve minutes from the meeting held on July 22, 2008.

#### **Action Items:**

4. Approval of clarification of the rating policy for conduit revenue bond projects.
5. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the American National Red Cross for an amount not to exceed ~~\$41,000,000~~ \$42,000,000.
6. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the Asian Art Museum Foundation of San Francisco for an amount not to exceed \$125,000,000.
7. Adopt resolution approving the sale, issuance and delivery of ~~501(c)(3) revenue~~ exempt facility bonds for Pacific Gas and Electric Company for an amount not to exceed \$453,550,000.
8. Adopt resolution approving the issuance of Infrastructure State Revolving Fund Revenue Bonds, Series 2008 for an amount not to exceed \$55,000,000.

#### **Other Business.**

#### **Public Comment.**

#### **Adjournment.**

\* To the extent available, this meeting will also be simultaneously audio webcast at:  
<http://www.calepa.ca.gov/broadcast/>.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This agenda can be obtained at [www.ibank.ca.gov](http://www.ibank.ca.gov). For additional information regarding this notice, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Roma Cristia-Plant, Assistant Executive Director, no later than five calendar days before the meeting at (916) 322-1399.